



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held July 15, 2008, the Board took the following action:

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By common consent, and there being no objection (Supervisor Yaroslavsky being absent), the Board referred back to the Chief Executive Officer his recommendation to:

Establish Capital Project (C.P.) No. 77543 for the MacLaren Hall Site Planning Project (1); authorize the Chief Executive Officer to implement the project through the Department of Public Works' As-needed Architectural and Planning Services Agreement; approve appropriation adjustment to transfer \$350,000 from MacLaren Designation to C.P. No. 87002, and transfer \$500,000 from C.P. No. 87002 to C.P. No. 77543 for the Project; also approve revised total budget of \$600,000 to the MacLaren Satellite Medical Hub Refurbishment Project C.P. No. 87002 for various refurbishments at MacLaren Hall in El Monte.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel